

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday December 14, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
X	X	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, December 9, 2004.

New Orders and Tariffs

1. XM-2005-0106 Business Productivity Solutions, Inc. – Order Approving Transfer of Assets, Granting Interexchange and Nonswitched Local Exchange Certificate of Authority, Granting Waiver of 4 CSR 240-33.150, and Approving Tariff – *Dippell*

--As submitted.

2. CO-2005-0066 Socket Telecom, LLC – Report and Order – *Woodruff*

--As amended.

3. SA-2004-0279 Calvey Brook Sewer, Inc. – Order Suspending Tariff – *Woodruff*

--As submitted.

4. WA-2004-0280 Calvey Brook Water, Inc. – Order Suspending Tariff – *Woodruff*

--As submitted.

5. GO-2005-0120 Missouri Gas Utility, Inc. – Order Approving Stipulation and Agreement – *Ruth*

--As amended. Commissioner Davis concurrence to follow

Case Discussion

1. CO-2005-0039 Socket Telecom, LLC – Motion for Rehearing by Sprint – *Pridgin*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).

--Discussed.

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y

5. Litigation (may be closed under RSMo 610.021(1).
The status of settlement negotiations in Southern Star's
FERC rate case – *Shemwell, Morrissey*
--Discussed.
6. Other – Manufactured Housing Installer Rules – *Pleus, Krueger*
--Discussed.
7. Other- Update on Status of Stoddard County Sewer Company – *Johansen,*
Merciel
--Discussed.
8. Other – Federal Investigation update
--Not Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating